



Committees and ad-hoc committees for the coming year

1 message

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Greetings board,

Happy new year!

This month, I will be working with Bill to solidify the committee lists. As you heard from Bill at the last meeting, he has some ideas about ad-hoc committees this year (and they will be defined by a specific mission with a time limit for task completion).

Standing committees are subject to the Brown Act; ad-hoc committees of less than a quorum are not.

The plans for this year, as you recall, call for a more professionalized committee structure for the standing committees – there will be minutes kept, and quorums required, and attendance will be expected. Given the staffing transition, I told Bill that we would not be able to come “out of the gates” with this new system in place, until my successor and the 6th staff person is hired. However, we can get started, and allow that evolution to occur as the staff is put in place.

With that said, I did hear from some of you after the last board meeting. I have included your name on this attached chart. For those who have not had a chance to respond, please:

- Identify what topic area you are interested in
- Point out other “at-large” candidates for Safety and Placemaking. (Committee chairs – you may want to reach out to those who have been on the committee in the past to see if they are interested in continuing.) Leadership Development Committee – this is a good opportunity to invite new people into the leadership of the BID. Staff will weigh in with ideas as well.

Bill has other ad-hoc committees he would like to appoint this year – HEART of Hollywood, Homeless Plan and there may be one or more that emanate from the strategic planning process. There is clearly an opportunity for everyone to be involved this year!

Kerry

P.S. The committee purpose statements are not cast in stone; this is a first stab to describe activity areas. Committees are encouraged to refine as needed.

KERRY MORRISON

Executive Director

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RENEW THE BID IN 2018! https://youtu.be/-Amhlt_EKsE

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Committee Assignments 2019.docx

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